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State of Rhode Island

## **Department of State - Business Services Division**

## **Statement of Change of Registered Agent**

DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee: \$10.00

R.I. DEPT. OF STATE BUS SVCS DIV

Pursuant to the provisions of RIGL <u>7-6-13</u> or <u>7-6-78</u> the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

| Entity ID Number  | 2. Exact Name of the Corporation |                    |                      |
|---|----------------------------------|--------------------|----------------------|
| 000064646   | New England Technical College    |                    |                      |
| 3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:  |                                  |                    |                      |
| Street Address ADLER POLLOCK & SHEEHAN P.C. ONE CITIZENS PLAZA, 8TH FLOOR   |                                  |                    |                      |
| City/Town PROVIDENCE  |                                  | State RHODE ISLAND | <sup>Zip</sup> 02903 |
| 4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State:  |                                  |                    |                      |
| JOSEPH DEANGELIS, ESQ.  |                                  |                    |                      |
| 5. The address of the <b>NEW</b> registered office is:  |                                  |                    |                      |
| Street Address (NOT a P.O. Box) NEW ENGLAND INSTITUTE OF TECHNOLOGY, 1 NEW ENGLAND TECH BLVD  |                                  |                    |                      |
| City/Town EAST GREENWICH  |                                  | State RHODE ISLAND | <sup>Zip</sup> 02818 |
| 6. The name of the <b>NEW</b> registered agent is:  |                                  |                    |                      |
| PHILIP G. PARSONS, VICE PRESIDENT AND GENERAL COUNSEL   |                                  |                    |                      |
| 7. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.   |                                  |                    |                      |
| 8. The change was authorized by a resolution duly adopted by its board of directors.  |                                  |                    |                      |
| Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct. |                                  |                    |                      |
| Name of President/Vice President of the Corporation   |                                  |                    | Date                 |
| RICHARD I. GOUSE, PRESIDENT   |                                  |                    | 6/30/21              |
| Signature of Bresident/vice President of the Corporation  |                                  |                    |                      |

MAIL TO:

**Division of Business Services** 

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov JUL 21 2021 \
BY CM DIGIU

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